Message Text

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PAGE 01 PARIS 20577 132127Z

54

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 PPT-01 SCA-01 JUSE-00 /018 W

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R 132045Z JUL 76 FM AMEMBASSY PARIS TO SECSTATE WASHDC 2976

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E.O. 11652: N/A

TAGS: PFOR, CPAS, FR (DANENZA, VICTOR AKA DANEN)
SUBJECT: EXTRADITION OF VICTOR DANENZA AKA DANEN

REF: (A) STATE 169260, (B) PARIS 19928

- 1. EMBASSY INFORMED FORMIN OF REVOCATION DANENZA PASSPORT(S) BY NOTE JULY 9 TRANSMITTED TO JUSTICE MINISTRY AND CHAMBRE D'ACCUSATION SAME DAY. DANENZA ALSO NOTIFIED OF REVOCATION AND RIGHT TO HEARING BY LETTER WHICH HE RECEIVED JULY 9 PER REGISTERED MAIL RECEIPT.
- 2. AT JULY 12 AUDIENCE, PRESIDENT CHAMBRE D'ACCUSATION NOTING EMBASSY ACTION DECLINED TO RESTORE DANENZA PASSPORTS. HOWEVER, AT DEFENSE REQUEST, PRESIDENT REDUCED DANENZA BAIL TO 60,000 FRANCS (SET AT 100,000 FRANCS IN MARCH).
- 3. AFTER AUDIENCE, PRESIDNET SUGGESTED TO CONOFF, ALTHOUGH RESTITUTION OF PASSPORTS TO EMBASSY HAD BEEN REQUESTED IN NOTE TO FORMIN, EMBASSY SHOULD MAKE SUCH REQUEST DIRECTLY TO CHAMBRE IN WRITING. THIS WILL BE DONE JULY 15.
- 4. PRESIDENT ALSO TOLD CONOFF THAT BAIL REDUCED BECAUSE CHAMBRE REQUESTING DETAILED INFORMATION OF US GOVERNMENT AND DECISION NOT TO BE MADE UNTIL AFTER FURTHER DELAY (NOVEMBER 22 PER PARIS 19075). LIMITED OFFICIAL USE

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5. EMBASSY RECEIVED JULY / ADDITIONAL SPEISER
AFFIDAVIT TRANSMITTED BY A-3153, BUT WE WILL AWAIT
CHAMBRE'S REQUEST FOR INFORMATION BEFORE TAKING
FURTHER ACTION.
RUSH

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Message Attributes

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Current Classification: UNCLASSIFIED

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Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
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Review Comment: n/a Review Content Flags: Review Date: 20 APR 2004

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Subject: EXTRADITION OF VICTOR DANENZA AKA DANEN

TAGS: PFOR, CPAS, FR, US, (DANENZA, VICTOR), (DANEN, VICTOR)

To: STATE

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